



**Village of Sleepy Hollow
BOARD OF TRUSTEES**

**December 8, 2009 at 7 p.m.
Tentative Agenda / Subject to change**

1. Pledge & Moment of Silence/Recognition
2. Public Hearings:
 - River's Edge - Continuation
 - Waterfront Zoning
 - Code of Ethics
3. Approval of Minutes: 8/11/09; 10/20/09; 11/3/09; 11/24/09
4. Approval of Warrants: see attached
5. Mayor Announcements
6. Public Comments
7. Trustee Reports
8. Administrator's Report
9. Resolutions:
 - R-1 Appoint (2) Record Clerks
 - R-2 Appoint (2) Court Officers
 - R-3 Declare Lead Agency for River's Edge/Waterfront Zoning
 - R-4 Towing Agreement
 - R-5 Extend Agreement with Interim Assessor
10. Old Business
11. New Business
12. Communications, Petitions & Requests,
13. Public Comments
14. Adjournment